

MONTGOMERY COUNTY COUNCIL
Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Michael Knapp

Health & Human Services (HHS)

George Leventhal, Chair
Duchy Trachtenberg
Nancy Navarro

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Valerie Ervin
Nancy Navarro

Planning, Housing & Economic Development (PHED)

Michael Knapp, Chair
Marc Elrich
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure, Energy & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Roger Berliner, Lead Member
for Energy and Environment

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

- PHED** **2:00 PM - 3CHR or immediately following Council session** *To be televised live on CCM*
- Jan 19** (1) • White Flint Sector Plan - transportation (Orlin)
- (2) • White Flint Sector Plan (Michaelson)
- (3) • Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson)
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- PHED** **9:30 AM - 7CHR**
- Jan 21** • FY10 Budget Savings Plan, Round 2 (Davidson)
- ZTA 09-11, Residential Zones - Agricultural vending (Zyontz)
- ZTA 09-12, Rural Service Zone - Development standards (Zyontz)
- ZTA 09-13, Transit Mixed-Use (TMX) Zone - Prior Approvals (Zyontz)
- ZTA 09-14, Hearing Examiner - Report Dissemination (Zyontz)
- **Bill 38-09**, Growth Policy - Amendments (Orlin/Faden)
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- MFP** **1:30 PM - 3CCR**
- Jan 21** • **Bill 46-09**, Personnel - Regulations - Persons with Disabilities - Hiring Preference (Drummer)
- FY10 Budget Savings Plan, Round 2 (Sherer)
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- T&E** **2:00 PM - 7CHR**
- Jan 21** • FY10 Budget Savings Plan, Round 2 (Orlin)
- **Expedited Bill 45-09**, Contracts and Procurement - Amendments (Drummer)
- **Bill 37-09**, Contracts and Procurement - Equal Benefits (Drummer)
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- HHS** **9:30 AM - 7CHR**
- Jan 25** • FY10 Budget Savings Plan, Round 2 (McMillan)
- Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers (Mihill)

- ED**
Jan 25 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Briefing from the College: enrollment, master plans, condition of facilities, space deficits and how to eliminate, prospects for State aid (Sherer)
 - FY10 Budget Savings Plan, Round 2 - College (Sherer)
 - FY10 Budget Savings Plan, Round 2 - MCPS and Community Use of Public Facilities (CUPF) (McGuire/Yao)
 - MCPS Quarterly Financial Report (McGuire)
- PHED**
Jan 25 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)
 - Gaithersburg West Master Plan - transportation (Orlin)
- MFP**
Jan 25 **2:00 PM - 3CCR**
- Spending Affordability Guidelines for the FY11 Capital Budget and other general CIP assumptions (Orlin)
 - Spending Affordability Guidelines for FY11 Operating Budget (Sherer)
 - **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator (Faden)
 - Resolution to approve the designation of Enterprise Zones and Priority Funding Areas as "Recovery Zone" for issuance of Recovery Zone Bonds (Sherer)
- MFP**
Jan 26 **12:15 PM - 5CCR**
Meeting as the Audit Committee
Council President and Vice President are ex-officio voting members
- Amendment to the independent audit contract (Rubin)
- MFP/PHED**
Jan 26 **2:00 PM - 3CHR or immediately following Council session** *To be televised live on CCM*
- White Flint Sector Plan - financing issues (Michaelson/Faden)
- PHED**
Jan 26 **3:30 PM - 3CHR**
- ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (Zyontz)
- MFP/HHS**
Jan 28 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Relocation of outpatient addiction services (Broome School) (McMillan/Sherer)
- HHS**
Jan 28 **10:30 AM - 7CHR**
- To be determined
- PS**
Jan 28 **9:30 AM - 3CCR**
- FY10 Budget Savings Plan, Round 2 (Farang)
 - Update - MCFRS civilianization efforts in the Emergency Communications Center and Fire Code Enforcement (Davidson)
 - Repeal of Executive Regulation 4-05AM, Procedures for Fire and Rescue Commission Appeal Hearings (Davidson)
 - CIP Amendment - Travilah Fire Station (Davidson)
 - PSTA Program of Requirements (McMillan)
- ED**
Feb 1 **9:30 AM - 7CHR**
- To be determined

PHED
Feb 1

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*

- White Flint Sector Plan (if needed) (Michaelson)
- Gaithersburg West Master Plan (Michaelson)

HHS
Feb 4

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- OLO Report 2009-11, Naturally Occurring Retirement Communities and Neighborhood Villages (Rubin/Renkema)
- Update - Vocational and Employment Services for People Participating in Addiction Services Programs (McMillan)
- To be determined

T&E
Feb 4

2:00 PM - 7CHR

- Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan (Levchenko)
- OLO Report 2010-6, An Overview of Public-Private Partnerships in Road, Parking, and Transit Projects (Latham)
- To be determined

